

## GLOUCESTER CITY COUNCIL Budget & Finance Committee Meeting December 8, 2022 – 5:30 p.m.

Harbormaster's Conference Room 19 Harbor Loop, Gloucester, MA 01930

Persons who wish to do so are invited to view the meeting at:

Join from Computer, Smart Device: https://gloucester-ma-gov.zoom.us/j/84710392311

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Meeting ID: 847 1039 2311

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remote meeting

### REVISED AGENDA

Individual items from committee reports may be consolidated into a consent agenda

- 1. Memorandum from City Clerk and #2023-SBT-8 in the amount of \$1,490
- 2. Memorandum from Public Health Director requesting acceptance of a Massachusetts Department of Public Health Prevention in Early Childhood Grant in the amount of \$300,000
- 3. Memorandum from the Shellfish Constable requesting acceptance of a FY2023 Great Marsh Green Crab Trapping Program Grant in the amount of \$12,500
- 4. Memorandum from the CFO requesting loan authorization in the amount of \$19.0 million to fund the renovation and related expenses to the Gloucester Police Station and Courthouse Renovation Project
- 5. Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business
- 6. Memorandum from Grants Administrator re: Recommendation from the Community Preservation Committee for Round 12, FY22 Funds Projects 8 through 14 (Cont. from 11/17/22)

COMMITTEE

Chair, Councilor Scott Memhard Vice Chair, Councilor Tony Gross Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Jaimie Corliss; Zoe Venetsanakos; David Fields; Peter Seminara; Mary Ellen Rose; Ed Conley

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.





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